| | Page 1 |
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| 1 | |
| 2 | PHILADELPHIA GAS COMMISSION |
| 3 | |
| 4 | SUCH OTHER BUSINESS |
| 5 | |
| 6 | September 16, 2025 |
| _ | 10:08 a.m. |
| 7 | |
| 8 | |
| 0 | Hybrid Meeting held on the |
| 9 | 18th Floor - 1515 Arch Street |
| , | and Virtually via Teams |
| 10 | and virtually via reams |
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| 11 | |
| | BEFORE: CHRISTY BRADY, Chairwoman |
| 12 | CURTIS J. JONES, JR. |
| | EVAN URBANIA |
| 13 | MIKE DRISCOLL |
| | DOMINIC McGRAW (Via Teams) |
| 14 | BILL RUBIN, Alternate |
| 15 | Commissioners |
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| 23 | |
| | VERITEXT LEGAL SOLUTIONS |
| 24 | MID-ATLANTIC DIVISION |

| | Page 2 |
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| 1 | APPEARANCES: |
| 2 | |
| | JAMES C. KELLETT, ESQ. |
| 3 | Deputy City Solicitor |
| | TRAVIS M. KNIFFIN, ESQ. |
| 4 | Assistant City Solicitor |
| | Counsel to Philadelphia Gas Commission |
| 5 | |
| | ANDRE C. DASENT, ESQ. (Via Teams) |
| 6 | BROOKE DARLINGTON, ESQ. |
| _ | Counsel to Philadelphia Gas Works |
| 7 | GOWNINI THE FRONT GROWING THE |
| 8 | COMMUNITY LEGAL SERVICES, INC. |
| 0 | BY: ROBERT W. BALLENGER, ESQ. VIKRAM PATEL, ESQ. |
| 9 | Counsel to Public Advocate |
| 10 | Counsel to Fubile Advocate |
| | PRESENT ON BEHALF OF PGC: |
| 11 | |
| 12 | GEMELA N. McCLENDON, ESQ. |
| | Executive Director |
| 13 | |
| | HEIDI L. WUSHINSKE, ESQ. |
| 14 | Hearing Examiner |
| 15 | ROSLYN BELL, ESQ. |
| 1 - | Hearing Examiner |
| 16 | |
| 17 | ANNA M. CORRADO ROWE Senior Analyst |
| 18 | TIMOTHY MURTHA |
| 10 | Financial Analyst/Internal Auditor |
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| | Page 3 | | |
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| 1 2 | PRESENT ON BEHALF OF PGW: | | |
| _ | ROBERT HOAGLUND, ESQUIRE | | |
| 3 | Senior Attorney | | |
| 4 | WILLIAM J. GALLAGHER | | |
| | Vice President, Budget and Strategic | | |
| 5 | Development | | |
| 6 | | | |
| | PRESENT ON BEHALF OF CITY COUNCIL: | | |
| 7 | | | |
| 8 | THOMAS P. FORKIN | | |
| | 6th District Chief of Staff | | |
| 9 | | | |
| 10 | PRESENT ON BEHALF OF THE CITY OF PHILADELPHIA: | | |
| 11 | OFFICE OF EMERGY IMPRAGEDUCEURS. | | |
| 12 | OFFICE OF ENERGY INFRASTRUCTURE: | | |
| 1 4 | TAMMY LEE (Via Teams) | | |
| 13 | TARRI EEE (Via icams) | | |
| 14 | OFFICE OF SUSTAINABILITY: | | |
| 15 | | | |
| | CHARLOTTE SHADE (Via Teams) | | |
| 16 | | | |
| | SHOSHANNA BRICKLIN (Via Teams) | | |
| 17 | | | |
| 18 | PRESENT ON BEHALF OF THE PUBLIC: | | |
| 19 | | | |
| | MITCH CHANIN (Via Teams) | | |
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THE CHAIRWOMAN: We will move to Item

3 on the agenda, which is any such other

business as may be properly brought before

this Commission.

Is there any other business to be brought before this Commission?

MR. BALLENGER: Yes, Madam Chair, and this may be more for your counsel.

But I just haven't seen an executive session on the agenda in a long time so in preparation for this meeting I did look into the Sunshine Act and I just wanted to let you know that for purposes of at least the way the courts have interpreted the Sunshine Act, the statement from the case is that the reason stated by the public agency must be specific, indicating a real and discrete matter.

I don't want the Commission to potentially face a lawsuit for violation of the Sunshine Act, so I just encourage you to provide some detail.

And, Jim, I can provide you the case cite if you need it.

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1 MR. KELLETT: Well, may I?

THE CHAIRWOMAN: Yes.

MR. KELLETT: So if you'd like, the matters that we were discussing were within Subsection 5 and 6 or Section 708 of the Sunshine Act. If you would like further detail than that, we can provide it.

MR. BALLENGER: So the specific case was the Reading Eagle versus City Council of Reading case, and in that case the court actually held there was a Sunshine Act violation because the only description of the reason for the executive session was to discuss matters of litigation.

In that case they actually said that the proper way to address an executive session for purposes of informing the public of the purposes of that session would be to describe the actual case and the caption of the case so that the public could understand what was being discussed.

And they actually cited to a case in Mississippi, I believe, where they said that an announcement of personnel matters was

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| 1 | orders and resolutions that result from |
| 2 | today's meeting. |
| 3 | This meeting is adjourned. |
| 4 | COMMISSIONER JONES: Thank you, Madam |
| 5 | Chair. |
| 6 | COMMISSIONER URBANIA: Thank you. |
| 7 | MR. DASENT: Thank you. |
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| 9 | (Whereupon the meeting adjourned at |
| 10 | 11:17 a.m.) |
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| 12 | Reported By: Susan Marie Migatz, RMR, CRR |
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